

FAIRHAVEN BOARD OF SELECTMEN
Monday, May 2, 2016
6:30 p.m.
Town Hall – 40 Center Street – Banquet Room

A. MINUTES

1. Approve the minutes of the **March 28, 2016** meeting, **executive** session
2. Approve the minutes of the **April 5, 2016** meeting, **open** session
3. Approve the minutes of the **April 5, 2016** meeting, **executive** session
4. Approve the minutes of the **April 13, 2016** meeting, **open** session

B. TOWN ADMINISTRATOR’S REPORT

C. ACTION

1. Consider appointment of Mike Merolla to the Cable Advisory Committee
2. Request from Susan Grace to hold Yoga and Fitness Boot Camps in Cushman Park
3. Request from Carousel Family Fun Center (applicant: Charlene Conway) for four-day beer and wine license for May 14, June 4, July 16 and August 13 for “Mass Attack Roller Derby”
4. Accept resignations from Robert Cormier from the Bell Committee and Carol Tyson from the Dog Park Committee
5. Approve Buzzard’s Bay Swim at Fort Phoenix for June 25, 2016 and request for one-day beer and wine license
6. Site plans for Car Repair/Dealer licenses

D. APPOINTMENTS

1. 7:00 p.m. – Selectmen to fill BPW vacancy – current BPW members to be in attendance – applicants are Geoffrey Haworth, Jarrod Lussier, and Phil Washko
2. 7:15 p.m. – Meeting with Keegan Fike re: national “Military Child of the Year” recognition

E. DISCUSSION

1. Review Annual and Special Town Meeting Article Recommendations:
 - a. Annual Town Meeting Article 31 “Rezoning Petition – 294 Huttleston Ave”
 - b. Annual Town Meeting Article 32 “Amendment to Zoning Bylaws”
 - c. Special Town Meeting Article 6 “Sale of Oxford School”
 - d. Special Town Meeting Article 7 “Rogers Disposition”
 - e. Special Town Meeting Article 10 “PILOT Agreement with Blue Wave Capital”
 - f. Other Articles

F. CORRESPONDENCE

NOTES AND ANNOUNCEMENTS

1. Annual Town Meeting is **May 7, 2016** at 9:00 a.m. at the Hastings Middle School; Special Town Meeting is the same date and location, at 9:15 a.m.; the Board of Selectmen will meet at the Hastings Middle School prior to Town Meeting on May 7, 2016 at 8:00 a.m.
2. The next regularly scheduled (general business) meeting of the Board of Selectmen is **Monday, May 23, 2016** at 6:30 p.m.

EXECUTIVE SESSION - Pursuant to MGL Ch. 30A § 21

1. PILOT agreement with Blue Wave Capital